

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, March 7, 2016 at 6:00 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Kimmy Warf, Jeff Hughes, Bryan Carter, Benton Bartley, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Troy Brawner, Kenneth Witte, Phillips, Chris Wix, Don Stevens, Phillip Snow, Barry King, Wendell Jones, Shannon Wix, Justin Dyer, Todd Gentry and Bobby Ray King

Absent: Scott Gammons and Mchelle Phillips

Jeff Hughes gave the Invocation.

Todd Gentry led the Pledge.

Motion #1 by Hesson, 2nd by Stevens to approve minutes as presented from the 2/22/16 Legislative Body Meeting, 1/19/16 Planning Commission and 2/22/16 Records Committee Meeting and defer to the next meeting.

Motion Carried

Motion #2 by B. King, 2nd by W. Jones to approve Budget Amendment #1 through #14 (#1 Assessor of Property, #2 Central Services – E-911, #3 Other Local Welfare Services – Macon Helps, #4 Rabies & Animal Control, #5 Planning, #6 Sheriff Department, #7 Building, #8 Public Safety Projects, #9 Ambulance Services, #10 Debt Services, #11 Disaster Relief, #12 Sheriff Department, #13 County Clerk and #14 County Mayor) and defer to the next meeting.

Motion Carried on Roll Call

Motion #3 by Brawner, 2nd Stevens to approve Resolution # 3-46/2016 Highway Department Road List Resolution and defer to the next meeting.

Motion Carried on Roll Call

Motion #4 by Stevens, 2nd by Hughes to approve Resolution # 3-47/2016 Litter Grant and defer to the next meeting.

Motion Carried on Roll Call

Motion #5 by Snow, 2nd by Hughes to approve Resolution #3-48/2016 “SP4 Jimmy Dale Hesson Memorial Bridge” and defer motion to the next meeting.

Motion Carried on Roll Call

Motion #6 by B. King, 2nd by B.R. King to bring back a Certificate to Honor the MCJH Girls Basketball team and present it to the team at the next meeting.

Motion Carried

Motion #7 by S. Wix, 2nd by Jenkins to take the recommendation of the Highway Department Committee and keep Hagan Circle open and defer to the next meeting.

Motion Carried on Roll Call with Mayor Jones breaking the tie vote.

Motion #8 by Brawner, 2nd by B. King to approve a part-time position for Mayor Jones through June 30th and defer to the next meeting.

Motion Carried on Roll Call

Motion #9 by Witte, 2nd by B. King to keep the Commissioner Meetings at 6:00 p.m. and defer to the next meeting.

Motion Failed on Roll Call

Motion #10 by Witte, 2nd by B. King to set Budget meetings for March 28th, April 4th, April 11th, April 18th, and April 25th beginning at 5:00 p.m. and defer to the next meeting.

Motion Carried

Discussion ensued regarding the Smoke and Carbon Monoxide Detectors. Mayor Jones will request RFP's for a Smoke and Carbon Monoxide System and bring back at a later date.

Motion #11 by Hesson, 2nd by W. Jones to approve the Codes Enforcement/Impact report and defer to the next meeting.

Motion Carried

MCHS Graduation Coach, Beverly Shoulders presented the plan to get all High School students Graduation ready. Ms. Shoulders stated the plan was to motivate and prepare all students for either technical schools or colleges when the student graduates high school. High School Principal B.J. West, Testing Coordinator Whitney Shrum, along with three (3) seniors, Hunter Sullivan, LeAnn Manion and Lyndsey Belton echoed Ms. Shoulders statements. Funding from the Community will help with their efforts to get all students Career and College ready.

Mr. Tom Razniewski requested approval to place two mobile display carts that would provide information for "Happy Family Life" to be set up at the Courthouse. Each display cart would have two individuals assigned to it to answer any questions.

Motion #12 by Warf, 2nd by B. King to deny the request for mobile carts to be set up on the Courthouse property.

Motion Carried

Motion #13 by Witte, 2nd by W. Jones to adjourn.

Motion Carried